



CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, October 8, 2019

Invocation – Reverend Robert Hahn

Chesapeake Church, Huntingtown, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA

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| I. PROCLAMATION | 10:05 a.m. |
| Cybersecurity Awareness Month | |
| II. OLD BUSINESS | 10:10 a.m. |
| <u>Office of the County Attorney</u> | |
| Memo from John Norris, County Attorney, 09/26/19 | |
| Re: Requests for 2020 State Legislation – Decisions of Support/Nonsupport | |
| III. PUBLIC HEARING | 10:30 a.m. |
| <u>Department of Public Works</u> | |
| Memo from B. Julie Paluda, Deputy Director of Enterprise Funds, 09/02/19 | |
| Re: Budget Adjustment – Headworks Pumping Station Upgrade | |
| IV. APPOINTMENTS | 10:45 a.m. |
| 1. Economic Development Advisory Commission | |
| Two vacancies due to term expiration and resignation | |
| 2. Parks & Recreation Advisory Board | |
| One vacancy due to term expiration | |
| V. NEW BUSINESS | 10:50 a.m. |
| <u>Department of Finance & Budget</u> | |
| 1. Memo from Roberta L. Baker, Procurement Officer, 09/06/19 | |
| Re: Award Recommendation – Dual Stream Paper, Commingle, and Plastic Recycling Services and/or Hauling Services | |
| 2. Memo from Roberta L. Baker, Procurement Officer, 09/17/19 | |
| Re: Award Recommendation – Battle Creek Cypress Swamp Nature Center Renovation | |
| 3. Memo from Roberta L. Baker, Procurement Officer, 09/17/19 | |
| Re: Reject Bids Recommendation – Mobile Outreach Vehicle | |
| 4. Memo from Tim Hayden, Director, 09/26/19 | |
| Re: Board of Education – Request for Approval of Budget Increase | |
| <u>Office of the County Attorney</u> | |
| 5. Memo from John Norris, County Attorney, 09/26/19 | |
| Re: Temporary Easements for Calvert Hills | |
| <u>Circuit Court for Calvert County</u> | |
| 6. Memo from Mark S. Chandlee, Administrative Judge, 10/02/19 | |
| Re: Title/Grade Change for Court Reporter | |

- VI. PUBLIC COMMENT** **11:15 a.m.**
*There is a time limit of 5 minutes per speaker.
 No additional minutes or allotting unused minutes to an additional speaker will be permitted.*
- VII. EXECUTIVE SESSION** **11:25 a.m.**
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.
- VIII. WORK SESSIONS** **11:55 a.m.**
Department of Planning & Zoning
 1. Memo from Tamara Blake-Wallace, Principal Planner, 09/26/19
 Re: [Consolidated Transportation Plan Tour work session](#)
- Department of Community Resources
 2. Memo from Jennifer Moreland, Director, 09/19/19
 Re: [Storm Water Assistance at Calvert Pines](#)
- Department of Community Resources
 3. Memo from Carrie Willson, Executive Director, Calvert Library, 09/23/19
 Re: [Calvert Library Twin Beaches Branch – Project Presentation](#)
- IX. PRESENTATION** **12:40 p.m.**
Department of Community Resources
 Memo from Carrie Willson, Executive Director, Calvert Library, 09/09/19
 Re: [One Maryland One Book 2019](#)
- X. COMMISSIONERS REPORTS** **12:45 p.m.**
- XI. RECESS** **1:00 p.m.**
- XII. RIBBON CUTTING** **3:00 p.m.**
Department of Economic Development
 Memo from Kathy MacAdams, Business Retention Specialist, 09/16/19
 Re: [Prince Frederick American Jobs Center at Calvert County Department of Social Services](#)
District Courthouse, 200 Duke Street, 1st Floor, Suite 1900, Prince Frederick

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### **Executive Session Agenda**

- 1. Personnel Matter – [3-305(b)(1)(i)]**  
 The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.
- 2. Land Acquisition – [3-305(b)(3)]**  
 The Board will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*